

US District Court Electronic Case Filing System
District of Utah (Central)
CIVIL DOCKET FOR CASE #: 2:16-mc-00602-DB-EJF

Giuffre et al v. Maxwell
Assigned to: Judge Dee Benson
Referred to: Magistrate Judge Evelyn J. Furse
Cause: Motion to Quash

Date Filed: 06/13/2016
Jury Demand: None
Nature of Suit: 890 Other Statutory Actions
Jurisdiction: Federal Question

Plaintiff

Virginia L. Giuffre

represented by **Bradley James Edwards**
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V.

Petitioner

Judge Paul G. Cassell

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V.

Defendant

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Date Filed	#	Docket Text
06/13/2016	I 1	<p>Case has been indexed and assigned to Judge Dee Benson. Petitioner Paul G. Cassell is directed to E-File the <u>Miscellaneous Case Filing Fee</u> (found under Other Documents) and pay the filing fee of \$ 46.00 by the end of the business day. Once the filing fee event is completed the initiating document (Motion to Quash and cover sheet) may be E-filed.</p> <p>NOTE: The court will not have jurisdiction until the opening document is electronically filed and the filing fee paid in the CM/ECF system.</p> <p>Civil Summons may be issued electronically. Prepare the summons using the courts <u>PDF version</u> and email it to utdecf_clerk@utd.uscourts.gov for issuance. (mms) (Entered: 06/13/2016)</p>
06/13/2016	I	Miscellaneous Case Filing Fee for Motion to Quash received from Petitioner Paul G. Cassell. (Filing fee \$ 46, receipt number 1088-2526243). (Hatch, Brent) (Entered: 06/13/2016)
06/13/2016	I 2	MOTION to Quash Subpoena filed by Petitioner Paul G. Cassell. (Attachments: # <u>1</u> Civil Cover Sheet, # <u>2</u> Exhibit Declaration of Brent Hatch in Support of Motion to Quash Subpoena or, in the Alternative, for a Protective Order, # <u>3</u> Exhibit Exhibit 1 Giueffre – v – Maxwell Complaint, # <u>4</u> Exhibit Exhibit 2 Cassell – Subpoena, # <u>5</u> Exhibit Exhibit 3 Cassell– Declaration, # <u>6</u> Exhibit Exhibit 4 Dershowitz–Depo–Excerpts, # <u>7</u> Exhibit Exhibit 5 Answers to request for production, # <u>8</u> Exhibit Exhibit 6 CVRA Complaint, # <u>9</u> Exhibit Exhibit 7 VRS – Sub.)(Hatch, Brent) (Entered: 06/13/2016)
06/15/2016	I 3	ORDER REFERRING CASE to Magistrate Judge Evelyn J. Furse under 28:636 (b)(1)(A), Magistrate to hear and determine all nondispositive pretrial matters. No attached document. Motions referred to Evelyn J. Furse. Signed by Judge Dee Benson on 6/15/2016. (an) (Entered: 06/15/2016)
06/16/2016	I 4	NOTICE OF TELEPHONIC HEARING ON MOTION re: <u>2</u> MOTION to Quash Subpoena : (Notice generated by EJF Chambers) Motion Hearing set for 6/27/2016 at 09:00 AM in Rm 7.400 before Magistrate Judge Evelyn J. Furse. RESPONSE DUE 6/23/2016. Conference call information to be emailed to counsel. (lhp) (Entered: 06/16/2016)
06/20/2016	I 5	AMENDED NOTICE OF TELEPHONIC HEARING ON MOTION re: <u>2</u> MOTION to Quash Subpoena : (Notice generated by EJF Chambers) Motion Hearing set for 6/28/2016 at 09:00 AM in Rm 7.400 before Magistrate Judge Evelyn J. Furse. Hearing reset at the request of counsel. Response Due 6/24/2016. Conference call information to be emailed to counsel. (lhp) (Entered: 06/20/2016)
06/23/2016	I 6	MOTION for Admission Pro Hac Vice of Jeffrey S. Pagliuca and <i>Consent of Local Counsel</i> , Registration fee \$ 250, receipt number 1088-2534903, filed by Defendant Ghislaine Maxwell. (Attachments: # <u>1</u> Exhibit Exhibit A, # <u>2</u> Exhibit Exhibit B) Attorney James C. Bradshaw added to party Ghislaine Maxwell(pty:dft)(Bradshaw, James) (Entered: 06/23/2016)
06/23/2016	I 7	ORDER granting <u>6</u> Motion for Admission Pro Hac Vice of Jeffrey S. Pagliuca. Attorneys admitted Pro Hac Vice may download a copy of the District of Utah's local rules from the courts web site at http://www.utd.uscourts.gov. Signed by Judge Dee Benson on 6/23/2016. (blh) (Entered: 06/23/2016)
06/24/2016	I 8	RESPONSE to Motion re <u>2</u> MOTION to Quash Subpoena RESPONSE OF GHISLAINE MAXWELL TO PAUL G. CASSELLS MOTION TO QUASH SUBPOENA, OR IN THE ALTERNATIVE, FOR A PROTECTIVE ORDER filed by Defendant Ghislaine Maxwell. (Attachments: # <u>1</u> Exhibit Declaration of Jeffrey S. Pagliuca & Exhibits to Declaration)(Bradshaw, James) (Entered: 06/24/2016)

06/24/2016	<u>9</u>	NOTICE OF CONVENTIONAL FILING of Exhibits A, G, H, I, N to Pagliuca Declaration re <u>8</u> Response to Motion filed by Defendant Ghislaine Maxwell (blh) (Entered: 06/24/2016)
06/24/2016	<u>10</u>	**SEALED DOCUMENT** Exhibits A, G, H, I, N to Declaration of Jeffrey S. Pagliuca re <u>8</u> Response to Motion filed by Defendant Ghislaine Maxwell (Attachments: # <u>1</u> Exhibit A, # <u>2</u> Exhibit G, # <u>3</u> Exhibit H, # <u>4</u> Exhibit I, # <u>5</u> Exhibit N) (blh) (Entered: 06/24/2016)
06/27/2016	<u>11</u>	MOTION to Seal filed by Petitioner Paul G. Cassell. (Attachments: # <u>1</u> Text of Proposed Order Granting Leave to File Materials Under Seal) Motions referred to Evelyn J. Furse.(Hatch, Brent) (Entered: 06/27/2016)
06/27/2016	<u>12</u>	NOTICE OF CONVENTIONAL FILING of Exhibit 1, 3, 4, 5, and 6 to the Reply Declaration of Brent Hatch in Support of Motion to Quash Subpoena or, In the Alternative, for a Protective Order. And Reply MTQ filed by Petitioner Paul G. Cassell (Hatch, Brent) (Entered: 06/27/2016)
06/27/2016	<u>13</u>	MOTION for Leave to File Excess Pages filed by Petitioner Paul G. Cassell. Motions referred to Evelyn J. Furse.(Hatch, Brent) (Entered: 06/27/2016)
06/27/2016	<u>14</u>	AFFIDAVIT/DECLARATION of Brent Hatch in Support re <u>2</u> MOTION to Quash Subpoena filed by Petitioner Paul G. Cassell. (Attachments: # <u>1</u> Exhibit Exhibit 1 Filed Under Seal, # <u>2</u> Exhibit Exhibit 2 Notice of Withdrawal of SJ Motion, # <u>3</u> Exhibit Exhibit 3 Filed Under Seal, # <u>4</u> Exhibit Exhibit 4 Filed Under Seal, # <u>5</u> Exhibit Exhibit 5 Filed Under Seal, # <u>6</u> Exhibit Exhibit 6 Filed Under Seal, # <u>7</u> Exhibit Exhibit 7 Hearing Transcript, # <u>8</u> Exhibit Exhibit 8 Slater Affidavit)(Hatch, Brent) (Entered: 06/27/2016)
06/27/2016	<u>16</u>	**SEALED DOCUMENT** Sealed Exhibits to <u>14</u> Affidavit/Declaration in Support of Motion,, filed by Petitioner Paul G. Cassell. (Attachments: # <u>1</u> Exhibit 3, # <u>2</u> Exhibit 4, # <u>3</u> Exhibit 5, # <u>4</u> Exhibit 6)(jmr) (Entered: 06/28/2016)
06/27/2016	<u>19</u>	**SEALED DOCUMENT** SEALED REPLY IN SUPPORT OF <u>2</u> MOTION to Quash Subpoena filed by Petitioner Paul G. Cassell. (jmr) (Entered: 06/29/2016)
06/28/2016	<u>15</u>	Minute Entry for telephonic proceedings held before Magistrate Judge Evelyn J. Furse: Motion Hearing held on 6/28/2016 re <u>2</u> MOTION to Quash Subpoena filed by Paul G. Cassell. Court hears argument from counsel. Court to transfer <u>2</u> Motion to Quash Subpoena to the Southern District of New York under Rule 45(f). Court finds exceptional circumstances. Fourteen day period to object to ruling made on the record starts today, 6/28/2016. Written order to follow. Attorney for Plaintiff: Paul Cassell, Attorney for Petitioner: Brent Hatch, Attorney for Defendant: Ann Taliaferro for James Bradshaw, Jeff Pagliuca. Court Reporter: Electronic.(Time Start: 9:01:16, Time End: 10:28:15, Room 7.4.)(lnp) (Entered: 06/28/2016)
06/29/2016	<u>17</u>	ORDER granting <u>11</u> Motion to Seal. Signed by Magistrate Judge Evelyn J. Furse on 6/28/16. (jmr) (Entered: 06/29/2016)
06/29/2016	<u>18</u>	ORDER granting <u>13</u> Motion for Leave to File Excess Pages. Signed by Magistrate Judge Evelyn J. Furse on 6/28/16. (jmr) (Entered: 06/29/2016)
06/30/2016	<u>20</u>	MEMORANDUM DECISION and Order Transferring Motion to Quash Subpeona or, in the Alternative, for a Protective Order—This Motion presents exceptional circumstances that warrant its transfer to the Southern District of New York. See Order for additional details. Signed by Magistrate Judge Evelyn J. Furse on 6/30/16. (jmr) (Entered: 06/30/2016)